

**AGENDA**  
**Local Mitigation Strategy Working Group (LMS WG)**  
**February 6, 2020 9:00 am**

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## Children's Board of Hillsborough County

1002 E Palm Ave., Tampa, FL 33605

Conference call: (605) 468-8035

Pin: 191-3636

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1. Welcome Elizabeth Dunn/Eugene Henry 9:00
  - a. Introductions
  - b. Approval of Minutes
  
2. Required responses for 5 Year update for the LMS Document Eugene Henry/ Chris Zambito 9:10
  - a. Review and **approval** of objectives
  - b. Review updated Documents - see below
  - c. Floodplain Management Plan update
  - d. Governance review – approve next meeting
  - e. Hazard profiles and any gaps that remain - status
  - f. Status of projects (start catalog of remove/on-hold/new/completed projects)
  
3. New Business Randy Goers/Eugene Henry 10:30
  - a. Presentation of Stormwater Outfall Analysis grant
  - b. Other grant opportunities
  - c. Comments, Questions and Input
  
4. Future Meetings (tentative) Eugene Henry/Chris Zambito 10:45

Feb 20  
March 1, 2020 Send Draft LMS to State
  
5. Adjourn Elizabeth Dunn/Eugene Henry

LMS outline

## EXECUTIVE SUMMARY

Introduction

Planning Process and Maintenance

Risk Assessment

Mitigation Strategy

Funding and Projects

Appendices